

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

Company Numb	er 3180361
Company Name in formal statements of the statement of the	Oxford Instruments Pension Trustee Limited
Resignation form Date of resignation	Day Month Year
Resignation as direct	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NAME *Style / Tire Please insert details as Forename previously notified to Companies House. *Style / Tire Forename Surnan	MARTIN FRANCIS The WOOD Day Month Year
If cessation is other than resignation, please state reas * Voluntary details. * Directors only	A serving director, secretary etc must sign the form below.
† Director's only.	(by a serving director/secretary / administrator/administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	DELLA MABEY, C/O OXFORD INSTRUMENTS PLC, OLD STATION WAY, EYNSHAM, WITNEY, OX8 1TL Tel 01865 881437 DX number DX exchange

Registrar of Companies at:

for companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised March 1995